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SECRETARY OF STATE

TRANSMITTAL LETTER

TO:

Registration Section, Division of Corporations

SUBJECT:

Corporate Hearts Gifts, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following

Sue Ann Nick

19315 NW 39th Avenue

Miami, FL 33055

For further information concerning this matter, please call:

Sue Ann Nick at 305-624-1446

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: To Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Corporate Hearts Gifts, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

Corporate Hearts Gifts, LLC

Corporate Hearts Gifts, LLC

19315 NW 39th Avenue

19315 NW 39th Avenue

Miami, FL 33055

Miami, FL 33055

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Sue Ann Nick

19315 NW 39th Avenue

Miami, FL 33055

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Sue Ann Nick

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

MGRM

Sue Ann Nick 19315 NW 39th Avenue Miami, FL 33055 REQUIRED SIGNATURE:

Sue Ann Nick

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TILED 2: 39
SECRETARY OF STATE
SECRETARY OF STATE